

**HART AREA PUBLIC LIBRARY
REGULAR BOARD MEETING MINUTES
April 8, 2024**

Minutes taken by Susie Gray, Assistant Director

Call to order at 6:01pm.

ROLL CALL: Todd Metzler, Penny Burillo, Juan Cortes, Nancy Sterk, Director Kathleen Rash, Assistant Director Susie Gray. Absent: Amanda Klotz. The Township Representative position is currently vacant.

APPROVAL OF AGENDA: Motion by Burillo to approve the agenda as presented. Support by Metzler. Motion carried.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion by Cortes to approve the minutes of March 11, 2024. Support by Metzler. Motion carried.

SECRETARY'S REPORT: absent, no report.

TREASURER'S REPORT: Nothing other than the Director's printed materials.

Motion by Burillo to approve bills and payments for March, 2024 with support by Cortes. Motion carried.

Motion by Metzler to accept financial statements for March 2024 with support by Burillo. Motion carried.

DIRECTOR'S REPORT: Nothing other than the written report.

CITY REPORT: No one present from the City to report.

TOWNSHIP REPORT: Nothing to report.

UNFINISHED BUSINESS:

1. City/Library Agreements—no one present from the city. This business was tabled.
2. Appointment to Board-Hart Township Representative. Consensus by the board was that since there are two viable candidates, and since the new member would

be a representative of Hart Township, we refer both candidates for selection and appointment by the Township Board.

NEW BUSINESS:

1. Board Meeting Schedule FY 2024/25. Motion by Cortes to approve the board meeting schedule for FY 2024/25, with meetings on the second Monday of each month at 6:00 PM. Second by Burillo. Motion carried.
2. Standards of Ethics and Conduct Signing. Each member present signed.
3. Election of Officers. Motion by Burillo that the slate for officers for the FY 2024/25 be as follows: Metzler-treasurer, Cortes-secretary, Burillo-Vice President, Sterk-President. Support by Cortes. Motion carried.
4. Contract Townships. No signed contracts were received by the due date of March 31st. Motion by Metzler with support by Burillo to have Kathleen send a letter stating that premium services including wifi hotspots, Libby, hoopla, Kanopy, and MelCat, will be discontinued for townships that do not have a valid contract on file by May 15, with further action to be determined as necessary following that date. Motion carried.

NEXT MEETING: Monday, May 13, 2024 at 6:00 p.m.

Meeting adjourned at 7:00 p.m.

Approved at meeting on: 5/13/2024

Juan Cortes
Secretary

[Signature]
President